

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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AGENDA

The next meeting of the <u>Legislative Committee</u> will be as follows.

Date: Thursday, June 10, 2004 – 5:00 p.m. to

7:00 p.m. (sandwiches will be served)

Place: San Mateo County Transit District Office¹

1250 San Carlos Avenue Fourth Floor Dining Room

San Carlos, California

PLEASE CALL WALTER MARTONE (599-1465) IF YOU ARE UNABLE TO ATTEND.

1. PUBLIC COMMENT ON ITEMS NOT ON Presentation is 5:00 p.m. THE AGENDA limited to 3 (5 mins.) minutes.

REGULAR AGENDA

2.	Minutes of the meeting of May 13, 2004	Action (Napier)	Pages 1-4	5:05 p.m. (5 mins)
3.	Update from C/CAG's Lobbyist in Sacramento (via conference call).	Potential Action (Wes Lujan)	Pages 5-43 and oral report	5:10 p.m. (60 mins)
4.	Consideration of a position on AB 2107 (Use tax: vehicles, vessels, and aircraft).	Potential Action (Napier)	Pages 45-52	6:10 p.m. (10 mins)
5.	Consideration of a position on SB 1089 (State Water Pollution Control Revolving Fund).	Potential Action (Napier)	Pages 53-58	6:20 p.m. (10 mins)

For public transit access use SamTrans Bus lines 390, 391, 292, KX, PX, RX, or take CalTrain to the San Carlos Station and walk two blocks up San Carlos Avenue.

¹From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.

6.	Consideration of a position on SB 1815 (Building permits).	Potential Action (Napier)	Pages 59-64	6:30 p.m. (10 mins)
7.	Establish date and time for next meeting (July 8, 2004).	Action (Panza)		6:40 p.m. (5 mins)
8.	Adjournment.	Action (Panza)		6:45 p.m.

NOTE: All items appearing on the agenda are subject to action by the Committee. Actions recommended by staff are subject to change by the Committee.

Other enclosures/Correspondence

• Legislative calendar for the remainder of the 2003-04 State Legislative Session.